

August 20, 2003

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, August 27, 2003 - 4:00 p.m.

MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. Members of the Water Quality Advisory Committee may attend **in person, by videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site by August 25, 2003. Those attending by telephone conference call are requested to call 602-261-7510 between 3:55 p.m. and 4:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 9722 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the July 28, 2003 Meeting Minutes</u>	2. For review and approval of the July 28, 2003 meeting minutes.

3. Draft MAG 208 Plan Amendment for the Town of Buckeye Festival Ranch Water Reclamation Facility

On June 24, 2003, the Town of Buckeye sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the Festival Ranch Water Reclamation Facility with an ultimate capacity of 4.0 million gallons per day. Reclaimed effluent from the proposed facility would be disposed of through reuse, recharge, and possibly through an Arizona Pollutant Discharge Elimination System discharge to Wagner Wash to support recharge. The project is within three miles of the City of Surprise and unincorporated Maricopa County and both have indicated that they do not object to the proposed facility.

The Committee will be requested to authorize that a public hearing be conducted on the Draft 208 Plan Amendment for the facility. Please refer to the enclosed material.

4. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

3. For information, discussion, and possible authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Festival Ranch Water Reclamation Facility.

4. For information and discussion.